

Code DHA
Company name Hoa An Joint Stock Company
Date 08/17/2023
Subject **Resolution on the dividend payment**

Content:

The Board of Directors of Hoa An Joint Stock Company approved to pay for the first phase of 2023 dividend in cash:

- Payment date: in quarter III/2023
- Dividend pay-out ratio: 30%/ par value (VND3,000/ share).